

CYHA Monthly Board Meeting Minutes
Wednesday, August 28, 2013

The meeting was called to order at 6:39 PM, Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

President	Scott Little	P		Mite Director	Chris Johnson	P
VP Hockey	Brian Clancy	P		Tryout Director	Scott Everson	P
VP Admin	Carmen Jorgensen	P		Goalie Director	Nick Skoy	L
Secretary	Richard Poppke	P		Volunteer Director	Leslie Weed	P
Treasurer	Randy Graczyk	P		Fundraising Director	Kelly Fellows	L
Boys Director	Ken Dee	P		Jr Gold/U16/19U Director	Jim Tosney	Abs
Girls Director	Dave Haugen	P		Tournament Director	Jon Krueger	P

Membership Present:

- Jodi McGregor, Troy Heir, Karen Jamison

Secretary's Report:

- Reviewed/approved July Minutes – Scott made a motion to approve, Carmen second, all in favor.

Old Business:

- N/A

New Business / Agenda:

- Registration update/numbers.
 - D10 Registrar meeting held. Reviewed coaching deadlines for all paperwork is December 15th. New special event form and significant discussion on locker room policy!
 - Group discussion regarding safe sport coordinator including that Coaches need to be trained. There will be two-three safe sport coordinators per team.
 - Volunteers will need to be in locker rooms for the entire tryout process.
 - Roster sign-off November 9th for traveling teams and the second is December 7th for mites and Jr. Gold
 - Discussion on 4 yr olds participating in mite evaluations. Scott Little made motion to accept two families with kids under 4 yr old in Mites. 8 in favor, 5 against motion carries.
- Initial team formations 421 players registered not including Jr. Gold 102 players registered last year and not currently registered. September 6th initial team projections due to D10
 - Squirt: 70 Skaters and 9 goalies ~ 5 teams
 - PW: 73 Skaters and 9 goalies ~ 5 teams
 - Bantam: 53 Skaters and 3 goalies ~ 4 teams (Need Goalies and Skaters)
 - 14U: 29 Skaters and 0 goalies ~ ?
 - 12U: 17 Skaters and 2 goalies ~ 2 teams
 - 10U: 25 Skaters and 1 goalie ~ 2 teams??
 - 8U: 5 Skaters and 0 goalies
 - Mites: 124 Skaters and 1 goalie
- Tryout process – Tryout dates posted on the website. Pre-tryout meeting on 9/19 at 7pm (Circle Pines City Hall).
 - Goaltending evaluators completed.
 - Working to complete evaluator selection including some from HS Staff and external evaluator.
 - Tryout document in progress: Closed tryouts, evaluators will be using referee room. 1st night will be cross board 3 on 3 to evaluator skaters and get many more shots on the goalies.
 - Mandatory Board participation in tryouts: Scott Everson, Carmen Jorgensen, Brian Clancy, Ken Dee, Dave Haugen, Leslie Weed. Others welcome.
- Bantam AA Preview: CYHA will manage volunteers for clock, book and 2 for penalty box.

- Reviewed hardship applications and formula based on fundraising dollars raised by the family for registration fees.

Treasury Report:

Beginning Balance	\$ 26,722.04
Deposits	\$ 30,069.42
Disbursements	\$ 23,634.35
Ending Balance	\$ 33,157.11

- 14 of the 53 families are now paid in full and others are still working to come current prior to final registration and tryouts. There are several families that are no longer in CYHA and these will be issued liens or credit agency.

VP Hockey/ACE:

- Coaches are very active and they can now use the tryout dates on the website to schedule scrimmages.
- Planning first coaches meeting and will include HS Staff.
- Registration ready for coaches and manages so it will be posted to the website.

VP Hockey/Admin:

- Board members need to register and complete background checks.
- Four people receive volunteer credit for each team. e.g. 3 coaches, 1 manager: 2 coaches, 2 managers.

Boys Director:

- Still looking for PW A coach.
- Code of conduct sent out for review and discussion by board with some modifications recommended. Any additional feedback / comments to Ken by September 8th and will be finalized no later than next board meeting.

Girls Director:

- Attended D10 girls director meeting where they discussed the new MN hockey guideline having 14A's playing 14B's
- Looking for 14U goalies.

Mites:

- Everything going well and coaching applications coming in

Tryouts:

- Covered during new business

Goalie:

- Finalizing dates and times for Goalie clinics and including 1 session for each goalie prior to tryouts.
- Nick will send out dates / times to all goalie families including Mite families for pre-season goalie training meeting with Justin.

Volunteers:

- Preparing to post for tryouts. Food will be posted later.

Fundraising:

- Everything is moving along well and planning for the fundraising.
- Heggies pizza planned before tryouts

JR. Gold:

- Potentially having registration on November 17 and tryouts directly following on the 18th and 19th.
- Additional Jersey's ordered

Tournaments:

- Girls SuperChill 48 team registered and 45 paid.
- Bantam A Chill Tournament Jan 17-19th. 6 teams registered and 5 paid.

Richard Popke made a motion to adjourn; Brian Clancy seconded. Meeting adjourned at 9:46 PM.